

PORT AND SOLID WASTE DEPARTMENT



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DEAN HAEN

DIRECTOR

PROCEEDINGS OF THE BROWN COUNTY HARBOR COMMISSION

A meeting was held on **Monday, February 11, 2013**
Clarion Hotel, 200 Main St., Green Bay, WI

1) The meeting was officially called to order by President McKloskey at 11:32 am.

2) Roll Call:

Present: President Neil McKloskey
Commissioner Bernie Erickson
Commissioner Bryan Hyska
Commissioner Hank Wallace
Commissioner John Hanitz
Commissioner Tom Klimek

Excused: Vice-President Craig Dickman

Not Excused: Commissioner Greg Flisram
Commissioner Ron Antonneau

Also Present: Dean Haen, Brown County P&SW
Mark Walter, Brown County P&SW
Eric Genrich, State Representative
John Mory, Cellcom Green Bay Marathon
Sean Ryan, Cellcom Green Bay Marathon

3) Approval/Modification – Meeting Agenda

A motion to approve the agenda was made by John Hanitz and seconded by Bryan Hyska. Unanimously approved.

4) Approval/Modification – January 14, 2013 Meeting Minutes

A motion to approve the minutes of January 14, 2013 was made by Bryan Hyska and seconded by Tom Klimek. Unanimously approved.

5) 2012 Annual Report – Request for Approval

Dean Haen, Director of Port & Solid Waste, went over the 2012 Annual Report which included a message, an overview, port and environment summary, economic impact, 2012 accomplishments, goals, and financial highlights. After approval, the annual report will go to the Planning, Development and Transportation Committee. Two changes were suggested on page 7 of the Annual Report. The Port Area Budget Status Report that says “YTD Actual” changed to “Year End Actual”. Another change on the foot note was made to the year, 2012 to 2013 (Corrected to: Revenues and Expenses are current as of 1/31/13 and are unaudited).

A motion to approve the 2012 Annual Report with modifications was made by Hank Wallace and seconded by Bryan Hyska. Unanimously approved.

6) Green Bay Marathon Security Deposit for Demurrage Charges – Request for Approval

John Mory and Sean Ryan spoke about the upcoming Cellcom Green Bay Marathon. This race is a Boston Marathon qualifying event so the runners come to the event to try and get a good time due to our land being one of the flattest routes. Their proposal is to get a commitment to have a bridge closure of Walnut Street from 8:30 to 13:30 to prevent interference on the course. There is a \$1,500 security deposit in case of demurrage charges by any terminal operator. The marathon will present a check in the amount of \$7,500 in case of a ship would come into Port to offer them for a period of time to get the runners across the bridge.

A motion to approve the Green Bay Marathon Security Deposit for Demurrage Charges was made by Bernie Erickson and seconded by Hank Wallace. Unanimously approved.

7) WDOT Harbor Assistance Program Statement of Intentions – Request for Approval

Staff has put together a resolution for approval to approve three-year Statement Of Intentions (SOI) for the Wisconsin Department of Transportation’s (WDOT) Harbor Assistance Program. This would need to be approved by County Board. The two statements of intentions for 2013 revolve around the Bylsby property. For 2014, there are six statement of intentions; Dock Renovation and Dredging for Noble Petro, a smaller Leicht Transfer & Storage State Street Dock Wall, a larger Leicht Transfer & Storage State Street Dock Wall, Western Lime Corporation’s North Dock Wall, Dredge North Dock for KK Integrated Logistics, Inc., and McDonald Warehouse Development. For 2015, there are four statement of intentions; Green Bay Harbor Navigational Channel Deepening Project, Port of Green Bay Slip and Dock Wall Deepening Project, West Shore Public Port Terminal, and East Shore Public Port Terminal. The SOIs are a planning tool for WDOT and doesn’t not reflect a commitment from Brown County in anyway.

A motion to approve the WDOT Harbor Assistance Program Statement of Intentions was made by Tom Klimek and seconded by Neil McKloskey. Unanimously approved.

8) Cat Island Chain Restoration Project– Update

The County to date has spent \$1.4 million on rock which is about 1/3 of the total budget. The project is still ahead of schedule. In order to help meet its cost share, the department will put markers up and may pay for the repair of the Lineville Road sections that has been beat up.

9) Renard Island Closure- Update

The US Army Corp of Engineers responded by letter that the leftover funds from the Cat Island Chain Restoration could be used on the Renard Island Closure project. Two Corps representatives flew in from Detroit to meet with staff and started planning activities that need to be done. The first challenge is to see how much money the Corp has available. Another part of their cost estimate is the removal of the access road. Foth Companies will be working with staff to communicate to the Corps their closure responsibilities.

10) Director's Report

The Port Symposium is March 28th which will be held at the Clarion Hotel from 10am to 1pm. Guest speakers are Troy Streckenbach, Neil McKloskey, Congressman Reid Ribble, Raymond Johnston, and Amy Moore.

There was a press release on the recently completed Great Lakes modal shift study. The Port contributes \$10,000 to the Chamber of Maritime Commerce annually and these funds were used to complete the study. That money went towards funding an economic impact study in 2011 and this past year a modal shift comparing the "green" aspects of waterborne shipping to rail and truck.

The department has launched its annual First Ship Contest with a prize package of a hotel stay at the Clarion, a Foxy Lady cruise, and dinner for two at Titledown Brewery. The first ship contest is where one guesses the date and time of the first incoming ship of the year.

The State of Wisconsin has three delegates that sit on the Great Lakes Commission. The Great Lakes Commission is a policy board where representatives drive the policy. Dean Haen has reached out to the Governor seeking appointment for the open position.

11) Audit of Bills – Request for Approval

A motion to approve Audit of Bills was made by Hank Wallace and seconded by Neil McKloskey. Unanimously approved.

12) Such Other Matters as Authorized by Law

None

13) Adjourn

A motion to adjourn was made by Tom Klimek and seconded by John Hanitz. Unanimously approved. Meeting adjourned at 12:27 pm.